



AUDIT AND COMPLIANCE COMMITTEE AGENDA

January 16, 2013

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, January 23, 2013** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 10:00/Chairman Muñoz |
| II. Public Speakers | 10:00-10:10 |
| III. **Report from System Corporate Compliance Officer
A. Activity Report | 10:10-10:40/Cathy Bodnar |
| IV. **Report from System Director of Internal Audit
A. Activity Report | 10:40-10:50/Tom Schroeder |
| V. Recommendations, Discussion/Information Item
A. Update from McGladrey & Pullen, LLP on FY2012 Audit activities | 10:50-11:00/Pat Kitchen |
| VI. Action Items
A. Minutes of the Audit and Compliance Committee Meeting,
September 11, 2012
B. Any items listed under Sections VI and VII | 11:00-11:05/Chairman Muñoz |
| VII. Closed Session Items
A. **Report from System Corporate Compliance Officer
B. **Report from System Director of Internal Audit
C. Discussion of Personnel Matters | 11:05-11:35 |

Closed session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

5 ILCS 120/2(c)(28), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

VIII. Adjourn

Committee Members:

Chairman: Muñoz

Members: Board Chairman Carvalho (Ex-Officio) and Directors Morris and Wiese
Gerald Bauman (Non-Director Member)